

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

December 10, 2002

### PRESENTATIONS/INTRODUCTIONS

Supervisor Silva will be making a presenting to Salvation Army

### CONSENT

12. Continued to 12/17/02, 9:30 A.M.

48. Revised title to read:  
**Sheriff-Coroner** – *Approve continuance* of emergency public works project for replacement of water-damaged walls and floors to stop water leakage from dishwashing operations and to correct unhealthful and unsafe conditions, Theo Lacy Jail kitchen; set review on 12/17/02, 9:30 a.m., and every 14 days thereafter; and make appropriate findings - District 3 (4/5 vote) (Continued from 11/19/02, Item 90)

### DISCUSSION

73. Revised title to read:  
**John Wayne Airport** - Adopt resolution approving amended Settlement Stipulation, addendum to Final EIR 582 *and make California Environmental Quality Act findings* and Mitigation Monitoring and Reporting Plan and increasing airline passenger capacity, number of gates and authorizes limited hard standing - *District 2*

81. Continued to 12/17/02, 9:30 A.M.

82. Continued to 1/14/03, 9:30 A.M.

87. Revised title to read:  
**County Executive Office- Acting as Community Facilities District No. 2002-1 (Ladera Ranch)** - Adopt resolution declaring results of election to establish Community Facilities District No. 2002-1 (Ladera Ranch) and incur Bonded indebtedness and directing filing of a validation action (\$75,000,000); and consider first reading of "An Ordinance *of the Board of Supervisors of the County of Orange, State of California, Acting in its capacity as the Legislative Body of Community Facilities District No. 2002-1 of the County of Orange (Ladera Ranch)* authorizing the Levy of a Special Tax Within Community Facilities District No. 2002-1 of the County of Orange (Ladera Ranch)"; and set second reading and adoption for 12/17/02, 9:30 a.m. - District 5

88. Continued to 12/17/02, 9:30 A.M.

### CLOSED SESSION

CS-1. Revised title to read:  
**County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - County Executive Office requests a closed session pursuant to Government Code Section 54957.6 with labor negotiator representative, Susan Paul, to discuss terms and conditions for certain represented employees, United Domestic Workers of America, AFSCME, AFL-CIO, In-Home Supportive Services, *Orange County Employees Association* and certain unrepresented employees (Continued from 11/19/02, Item SCS6)

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### **A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s** THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 12, 48 and CS-1

### **S u p p l e m e n t a l   I t e m (s)**

- S91A. **Supervisor Smith** – Adopt resolution commending Patricia A. McGuigan for many contributions to the community and her 20 years dedicated service to Integrated Waste Management Commission
- S91B. **Supervisor Silva / Supervisor Wilson** - California Coastal Commission – Approve nomination of Supervisors Jim Silva and Thomas W. Wilson for open elected official seats